

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 15, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the August 15th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – August 1, 2017
6. To approve the 2017 County Achievement Award Submission and Resolution for the Veteran's Protocol Court and affix the Chair's signature (*COM*)
7. To approve the 3rd QTR 2017 SLA (State and Local Agreement) with the State of South Dakota (*EM*)
8. To approve the Chair's signature on the 2017 Emergency Management Performance Grant SubAward Agreement-Amendment #1 (*EM*)
9. To authorize the purchase of road salt from Nebraska Salt & Grain per State Contract #17115 (*HWY*)
10. To approve the Game, Fish, and Parks Agreement – Hill Top Parking Lot Snow Removal and Mowing (*HWY*)
11. Recognize and thank the volunteers for the month of July 2017 (*HR*)
12. To declare 1 Quantum Universal Weight Machine as presented as surplus for the purpose of donation (*SO*)

End of Consent Agenda

Regular Agenda Items:

13. Lien Release Request (JW/JB)
14. Lien Release Request (CB)

Scan the code to access the
agenda packet online.



15. Items From Auditor

- a. **9:15 a.m. Public Hearing** - General Fund Operating Transfer SP17-009 to Healthcare Trust Fund
- b. Transfer of Alcoholic Beverage License – Sugar Shack (Sugar Daddy’s, LLC. to Sugar Rush, LLC.)

16. Items From Highway Department

- a. Reconstruction of North Deadwood Avenue

17. 10:00 a.m. Trust Land Funding Issues for Bennett and Jackson Counties – Mr. Rolf Kraft, Bennett County Commissioner (Request for help to influence the Congressional delegation about the need for impact aide to counties with trust lands)

18. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-11: Chase and Loni Phillips; D.C. Scott Surveyors - Agent.
- b. Variance / VA 17-12: Logan Beckett / Megan Scales; Renner Associates, LLC - Agent.
- c. Variance / VA 17-13: Theresa Scott; Don Hollis - Agent.

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine Planning and Zoning items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. Second Reading of Major Planned Unit Development Amendment / PU 17-04: Kelly Development / Ryan Kelly. (*Approval recommended*)
- e. Second Reading of Major Planned Unit Development Amendment / PU 17-07: Donna and Lyle Hartshorn. (*Approval recommended*)

End of Consent Agenda

Regular Agenda Items:

- f. Request For Approval of Building Permit Outside of County Zoning Ordinance: Scot Licht – Black Hills Nursery.

19. Items From Chair/Commission Members

20. Committee Reports

21. Approval of the Vouchers - \$3,345,111.⁶³

22. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)



23. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
24. Adjourn

